



SEATTLE CITY COUNCIL

Legislative Summary

Res 31872

Record No.: Res 31872

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 02/26/2019

Final Action: 03/29/2019

Title: A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2019 through 2023.

Notes:	Filed with City Clerk:	<u>Date</u> 3/29/2019
	Mayor's Signature:	3/29/2019
Sponsors: Mosqueda	Vetoed by Mayor:	
	Veto Overridden:	
	Veto Sustained:	

Attachments: Att 1 - 2019-2023 Skagit Environmental Endowment Commission (SEEC) Budget

Drafter: Alan.Matthews@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published: Yes No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	03/12/2019	Mayor's leg transmitted to Council	City Clerk			
1	City Clerk	03/12/2019	sent for review	Council President's Office			
	Action Text: The Resolution (Res) was sent for review. to the Council President's Office						
	Notes:						
1	Council President's Office	03/14/2019	sent for review	Housing, Health, Energy, and Workers' Rights Committee			
	Action Text: The Resolution (Res) was sent for review. to the Housing, Health, Energy, and Workers' Rights Committee						
	Notes:						
1	City Council	03/18/2019	referred	Housing, Health, Energy, and Workers' Rights Committee			

Action Text: The Resolution (Res) was referred. to the Housing, Health, Energy, and Workers' Rights Committee

Notes:

1 Housing, Health, Energy, 03/21/2019 adopt 03/25/2019 Pass
and Workers' Rights
Committee

Action Text: The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 3 Chair Mosqueda, Vice Chair Juarez, Member Bagshaw

Opposed: 0

1 City Council 03/25/2019 adopted Pass

Action Text: The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

Notes:

In Favor: 9 Councilmember Bagshaw, Councilmember González , Council
President Harrell, Councilmember Herbold, Councilmember Johnson,
Councilmember Juarez, Councilmember Mosqueda, Councilmember
O'Brien, Councilmember Sawant

Opposed: 0

1 City Clerk 03/27/2019 submitted for Mayor
Mayor's signature

1 Mayor 03/29/2019 Signed

1 Mayor 03/29/2019 returned City Clerk

1 City Clerk 03/29/2019 attested by City Clerk

Action Text: The Resolution (Res) was attested by City Clerk.

Notes:

CITY OF SEATTLE

RESOLUTION 31872

A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for its fiscal years 2019 through 2023.

WHEREAS, on March 30, 1984, The City of Seattle and the Province of British Columbia signed an agreement settling their long-standing dispute over the proposed construction of the High Ross Dam; and

WHEREAS, Appendix D to that agreement provided for the establishment of the Skagit Environmental Endowment Commission (SEEC) to administer the Skagit Environmental Endowment Fund established by The City of Seattle and the Province of British Columbia; and

WHEREAS, in 1985, SEEC was duly constituted with four members appointed by the Mayor of Seattle and four members appointed by the Premier of British Columbia; and

WHEREAS, Article II of Appendix D established that the annual budget of SEEC shall be subject to review and approval by The City of Seattle and British Columbia; and

WHEREAS, to enhance both program delivery and accountability, SEEC operates on a five-year planning and budgeting basis; and

WHEREAS, SEEC has agreed upon its budget framework for fiscal years 2019 through 2023; and

WHEREAS, Resolution 31568 established a five-year budget review and approval process through resolution on the basis of SEEC's five-year budget framework and strategic plan period; and

1 WHEREAS, the budget framework of SEEC for fiscal years 2019 through 2023 has been duly
2 reviewed by City Council and the Mayor; NOW, THEREFORE,

3 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE**
4 **MAYOR CONCURRING, THAT:**

5 Section 1. The budget framework for the Skagit Environmental Endowment
6 Commission (SEEC) fiscal years 2019- 2023 (April 1, 2019-March 31, 2023) as set forth in
7 Attachment 1 to this resolution, is approved by The City of Seattle.

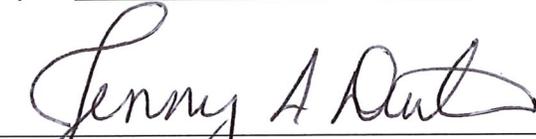
8 Section 2. Projected expenditures in any given year's SEEC budget may be carried
9 forward into the following fiscal year. The SEEC budget framework will be resubmitted to the
10 City Council only if the cumulative amounts for projects and administrative expenditures are
11 expected to be exceeded within the SEEC five-year budget period. SEEC may amend individual
12 contracts and contingency amounts, provided the cumulative changes do not exceed the total
13 budget identified in the five-year budget framework. Individual project funds shall be available
14 for authorized reimbursements to contractors until projects are completed and contracts closed
15 out within the times specified in the contracts.

1 Adopted by the City Council the 25th day of March, 2019,
2 and signed by me in open session in authentication of its adoption this 25th day of
3 March, 2019.

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5 President _____ of the City Council

6 The Mayor concurred the 29th day of MARCH, 2019.

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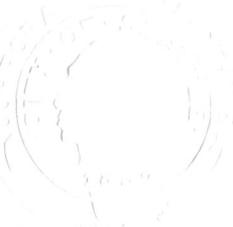
8 Jenny A. Durkan, Mayor

9 Filed by me this 29th day of MARCH, 2019.

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11 Monica Martinez Simmons, City Clerk

12 (Seal)



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22 Attachment:

23 Attachment 1 – 2019-2023 Skagit Environmental Endowment Commission (SEEC) Budget

2019 - 2023 Skagit Environmental Endowment Commission (SEEC) Budget

For the period April 1, 2019 to March 31, 2023

(All amounts in U.S. Dollars)

SUMMARY – TOTAL FIVE YEAR BUDGET

I. ADMINISTRATION and FINANCIAL MANAGEMENT		\$442,104
II. WORKPLAN / PROGRAM		\$2,679,961
A. Education	\$1,093,277	
B. Ecosystem Science	\$436,835	
C. Recreation	\$453,621	
D. Watershed Integrity	\$137,095	
E. Communications / Outreach	\$304,394	
F. Opportunity Fund	\$254,740	
III. WATERSHED INTEGRITY CONTINGENCY*		\$1,000,000
	TOTAL BUDGET	\$4,122,065

It is SEEC policy to preserve the corpus of the endowment over the life of the High Ross Treaty, while keeping pace with inflation. Factors such as program costs, supplemental payments to the fund, and investment return may vary over time. Thus, the budget framework is an estimate, and details may vary from year to year.

* The watershed integrity contingency is a set-aside to cover costs of converting unprotected land in the BC portion of watershed to protected status and/or to fund specific activities in support of grizzly bear recovery in Washington State or British Columbia.

ADMINISTRATIVE AND FINANCIAL MANAGEMENT BUDGET

for the period April 1, 2019 to March 31, 2023

(All amounts in U.S. Dollars)

Budget Workplan Element	TOTAL OVER 5 YEARS
Administration	
Meetings/Per Diem	\$150,000
Insurance	\$7,500
Miscellaneous	\$15,000
Subtotal Administration	\$172,500
Financial Management	
Financial Management	\$221,894
Audit	\$47,710
Subtotal Financial Management	\$150,000
TOTAL ADMINISTRATION AND FINANCIAL MANAGEMENT BUDGET	\$ 442,104

WORKPLAN / PROGRAM BUDGET

for the period April 1, 2019 to March 31, 2023

(All amounts in U.S. Dollars)

Budget Workplan Element	TOTAL OVER 5 YEARS
Education	
Hope Mountain Centre for Outdoor Learning General Program	\$275,972
Hope Mountain Centre for Outdoor Learning - Manning Interpretation Program	\$78,849
North Cascades Institute General Program	\$350,000
BC Parks (South Fraser) - International Interpretive Program	\$157,698
BC Parks (South Fraser) - Amphitheatre Improvement Project	\$75,758
NPS International Interpretive Program	\$155,000
Subtotal Education	\$1,093,277
Ecosystem Science	
Terrestrial Species and Habitat	
NPS Fisher Restoration	\$50,000
Aquatic Species and Habitat	
BC FLNRORD - South Coast RM - Skagit Fisheries Program	\$78,849
NPS Ross Lake Water Quality Monitoring	\$50,000
NPS Ross Lake Tributaries Monitoring	\$50,000
Hope Mountain Centre for Outdoor Learning - Water Quality Monitoring	\$98,561
NPS Invasive Plant Management	\$50,000
Vegetation	
BC Parks (E.C. Manning) - Whitebark Pine Restoration	\$39,425
NPS Alpine/Subalpine Vegetation Monitoring	\$20,000
Subtotal Ecosystem Science	\$436,835

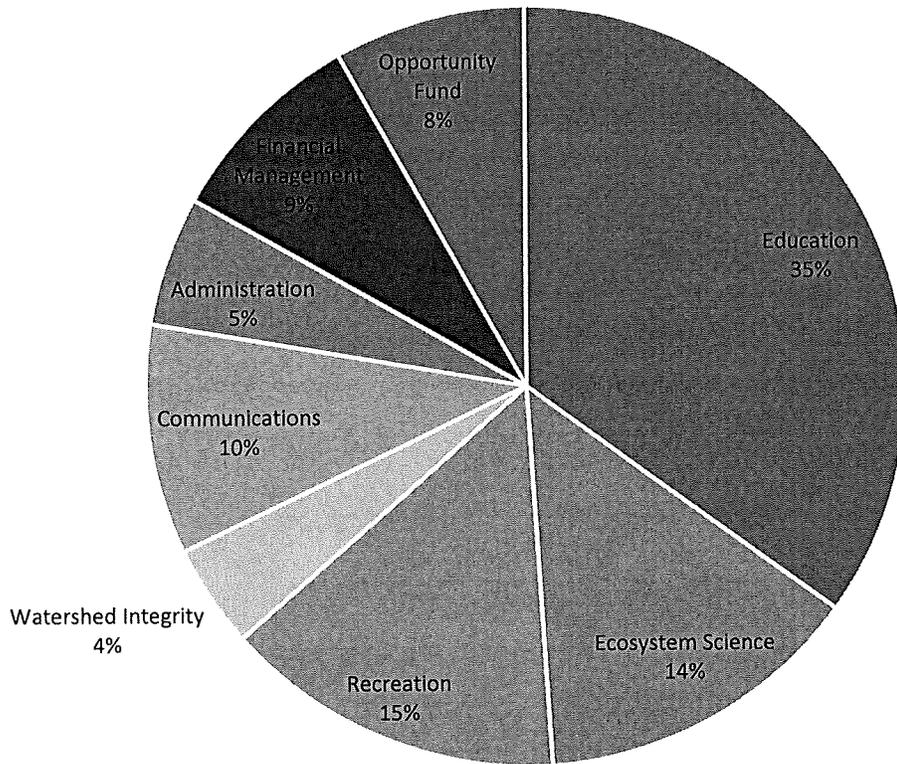
Recreation	
Student Conservation Association General Program	\$210,347
BC Parks- Skagit Volunteer Program Support	\$59,137
BC Parks (E.C. Manning) - Volunteer Program Support	\$19,712
BC Parks (E.C. Manning) - Skagit Drainage Facilities	\$39,425
NPS Volunteer Program Support	\$100,000
NPS Hozomeen Campground Bear Box Installation	\$25,000
Subtotal Recreation	\$453,621
Watershed Integrity	
SEEC (Partner TBD)	\$137,095
Subtotal Watershed Integrity	\$137,095
Communications	
Communications Coordinator	\$189,394
Communication Campaigns	\$50,000
Video Productions	\$20,000
Events	\$10,000
Other Special Projects	\$35,000
Subtotal Communications	\$304,394
Opportunity Fund	\$254,740
Total Workplan/ Program	\$2,679,961

CONTINGENCY FUND FOR WATERSHED INTEGRITY*	\$1,000,000
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* The Commission has affirmed carrying over this contingency fund to provide up to \$1,000,000 for watershed integrity protection.

TOTAL SEEC 2019-2023 BUDGET	\$4,122,065
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SEEC Budget by Workplan Element
Total for 2019 - 2023 (USD)
***Not including \$1M Watershed Integrity Contingency**



- Education
- Recreation
- Communications
- Financial Management
- Ecosystem Science
- Watershed Integrity
- Administration
- Opportunity Fund